

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
---------	------------------------------------------------------	--------

Thursday, April 16, 1998

<p>1:30 <u>PROPOSED CLOSED SESSION</u> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Intercounty Connector (<i>6th floor Conference Room</i>)</p>	<p>Held closed session</p>
<p>(1) 2:00 <u>BRIEFING</u> - by Maryland DOT regarding Intercounty Connector Study (Orlin)</p>	<p>Briefing; discussion</p>
<p>3:00 <u>WORKSESSION</u> - FY99-04 Capital Improvements Program:</p>	
<p>Deferred projects: (2) • Montgomery College - Executive's amendment to the Information Technology project (Sherer)</p>	<p>Approved amendment, as recommended by the Education Committee</p>
<p>(3)Housing Projects: Montgomery Housing Initiative Fund</p>	<p>Approved as recommended by the PHED Committee</p>
<p>HOC/MPDU Acquisition Fund (Arthur)</p>	<p>Deferred until HOC's budget reviewed by PHED Committee</p>
<p>(4) • General Government: East County Regional Services Center (Sherer)</p>	<p>Approved as requested</p>
<p>(4) • General Government: Moneysworth Farm Project (Sherer)</p>	<p>Disapproved as recommended by the PHED Committee</p>
<p>(4) • General Government: Advance Land Acquisition Revolving Fund-MCG</p>	<p>Discussion</p>
<p>(5) • Recreation: Damascus Community Recreation Center (Sherer)</p>	<p>Approved as recommended by the PHED Committee</p>

RES/ORD	SUBJECT	ACTION
(6)	• MNCPPC - South Germantown Soccerplex Project (Sherer)	Approved revised PDF as amended; agreed to create a new project for nonsoccer facilities at the Park
(6)	• MNCPPC - Advance Land Acquisition Revolving Fund (Sherer)	Approved as requested
(7) 4:00	<u>BRIEFING</u> - Montgomery County Regional Composting Facility (Hughes)	Deferred

Tuesday, April 21, 1998

8:00	Breakfast Meeting with County Executive	Met with CE & members of the Round Table for Education
9:00	Moment of Silent Prayer	Silent Prayer
9:05	<u>PRESENTATION</u> - "Week of the Young Child" Proclamation, by Councilmember Marilyn J. Praisner	Proclamation
9:10	<u>PRESENTATION</u> - "Youth Temperance Education Week" Proclamation, by Council President Isiah Leggett	Proclamation
9:15	<u>PRESENTATION</u> - "Sexual Assault Awareness Month and April 19-25, 1998 Crime Victims' Rights Week" Proclamation, by Councilmember Gail Ewing	Proclamation
9:20	<u>PRESENTATION</u> - "Earth Day" Proclamation, by Councilmember Derick Berlage	Proclamation
9:25	<u>PRESENTATION</u> - Councilmember Hanna read a framed Leadership Award from the Olney Theatre Center presented to Council President Leggett on April 17, 1998 for the Council.	Award

RES/ORD	SUBJECT	ACTION
9:25	<u>GENERAL BUSINESS</u>	
	A. <u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Addendum, deferring Item 1D, adding introduction of Item 1G, adding action on Items 10.1 and 11.1
	B. <u>Action</u> - Approval of Minutes: March 16, April 2, and April 6, 1998 (Edgar)	Approved as amended
(1) 9:30	<u>CONSENT CALENDAR</u>	
	A. <u>Introduction</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Economic Development - \$61,020 for Conference and Visitors Bureau NDA (Source: General Fund) (Ferber) <i>Public Hearing is scheduled for June 9, 1998, at 1:30 pm.</i>	Introduced
	B. <u>Introduction</u> - Supplemental Appropriation and amendment to Board of Education's FY98 Operating Budget - \$112,080 for Student Network Administration Project (Source: Advanced Computing Systems Association Grant) (Sherer) <i>Public Hearing/Action is scheduled for June 9, 1998, at 1:30 pm.</i>	Introduced
	C. <u>Introduction</u> - Resolution providing for the Consolidation of Certain Previously Authorized Bonds for Sale and Issuance as a Single Issue (Sherer)	Introduced
	D. <u>Action</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Public Works and Transportation and Department of Housing and Community Affairs - \$514,000 for renovation of the Watkins Mill Radio Station Property for use as a shelter for mentally ill homeless women (Source: General Fund) (Planell) <i>HHS Committee recommendations will be available 4/16/98.</i>	Deferred

RES/ORD	SUBJECT	ACTION
13-1239	E. <u>Action</u> - Confirmation of County Executive appointments to the Washington Suburban Transit Commission: Edward A. Daniel; Carlton Sickles (Ferber)	Confirmed CE appointments
13-1240	F. <u>Action</u> - Confirmation of County Executive appointments to the East County Advisory Board: Sharon Pugh; Ken C. Joseph, Esq.; Robert P. Newman; Beverly A. Paylor; Samuel Young, Ph.D.; Michael Owen	Adopted
	G. <u>Introduction</u> - Emergency Appropriation and Amendment to County Government's FY 98 Operating Budget, Department of Correction and Rehabilitation - \$2,206,290 for legal settlement in the case of <i>John v. Abendschein, et al., v. Montgomery County</i> for Unpaid Meal Periods	Introduced
9:35 <u>DISTRICT COUNCIL SESSION</u>		
13-1241	(2) A. <u>Action</u> - Resolution to extend time for Council action on Glenmont Transit Impact Area and Vicinity Sectional Map Amendment G-757 until June 24, 1998 (Michaelson) <i>PHED Committee worksession tentatively scheduled for 4/28/98 at 2:00 pm.</i>	Extended time for CC action until 6/24/98
13-1242	(3) B. <u>Introduction</u> - Zoning Text Amendment 98012, amends the definition of Group Homes (Arthur) <i><u>Action</u> - Resolution to establish public hearing on 6/9/98 at 1:30 pm.</i>	Introduced; established a PH at 1:30 P.M., 6/9/98
	(3.1) C. <u>Introduction</u> - Resolution to establish a Filing Fee for Family Burial Site Special Exception (Wilson)	Introduced

RES/ORD	SUBJECT	ACTION
(4) 9:40	<u>ACTION</u> - Supplemental Appropriation and amendment to the Montgomery County Public School's FY98 Capital Budget and FY97-92 Capital Improvements Program - \$270,000 for Kingsley Wilderness Replacement Project (Source: General Obligation Bonds) (Planell)	Adopted; reconsidered; deferred
	<i>ED Committee recommends approval.</i>	
9:45	<u>WORKSESSION</u> - FY99-04 Capital Improvements Program:	
(5)	• Montgomery County Detention Center Reuse (McMillan)	Approved PDF for MCDC Reuse as recommended by PS Committee
(6) (McMillan)	• Central Processing Unit	Worksession
(7) (McMillan)	• New Detention Center	Worksession; Council will reconsider
(8) 10:40	<u>ACTION</u> - Supplemental Appropriation to the County Government's FY98 Capital Budget, Department of Correction and Rehabilitation - \$1,700,000 for New Detention Center (Source: General Obligation Bonds) (McMillan)	Deferred until CIP reconciliation
	<i>PS Committee recommends approval.</i>	
10:50	<u>LEGISLATIVE SESSION</u> Day #12	
	A. Approval of Legislative Journal - November 25, 1997; March 31 and April 7, 1998 (Edgar)	Approved as amended
	B. Introduction of Bills	
(9)	• Emergency Bill 12-98 , Urban Districts - Sunset Repeal, sponsored by Council President at request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 6/9/98 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	C. Call of Bills for Final Reading	
(10)	• Bill 5-98 , Special Capital Project - PSTA Academic Building Complex (McMillan)	Enacted (9y)*
(10.1)	List of Priority State Transportation Projects (Orlin)	Discussion
(11)	11:00 <u>BIANNUAL REPORT</u> - Montgomery County Planning Board (Michaelson)	Received report; discussion
(11.1)	Action - Reservation of Right-of-Way for Non-Master Planned Alignments of Intercounty Connector	
<u>RECESSED: 12:45 P.M.</u>		
(12)	1:30 <u>PUBLIC HEARING/ACTION</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Recreation - \$40,000 for replacement of the gym floor at Plum Gar Community Center (Source: undesignated reserve in the Recreation Fund) (Sherer)	PH; record closed; action to be scheduled for another date.
(13)	1:30 <u>PUBLIC HEARING</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Finance - \$121,000 for Homeowner's Tax Credit Program (Source: General Fund undesignated fund balance) (Sherer)	PH; record open until close of business 5/1/98
<i>MFP Committee worksession tentatively scheduled for 5/6/98 at 2:00 pm.</i>		
<u>RECESSED: 1:42 P.M.</u>		
Memorandum reporting Receipt of Petitions for Council		

*y = yes

RES/ORD	SUBJECT	ACTION
	7:30 <u>PUBLIC HEARING</u> on the following:	
(14)	• Constant Yield Tax Rate (Sherer)	PH; record open until close of business 4/27/98
(15)	• Resolution to establish FY99 Solid Waste Service Charges (Hughes) <i>T&E Committee worksession tentatively scheduled for 4/27/98 at 2:00 pm.</i>	for the Solid Waste Service Charges and until 5/6/98 for the remaining revenue measures.
(16)	• Bill 8-98, Wireless Telephone Tax - Repeal (Cogan)	
(17)	• Resolution to amend Telephone Tax Rates (Cogan)	
(18)	• Resolution to decrease Montgomery County's Income Tax Rate (Faden)	
(19)	• Emergency Bill 9-98, Homeowners' Property Tax Credit - Effective Date (Faden)	
(20)	• Emergency Bill 10-98, Property Tax Credit - Offset Against Income Tax (Faden)	
(21)	• Bill 22-97, Homeowners Property Tax Credit - Effective date (Faden)	
(22)	• Emergency Bill 7-98, Property Tax - Credit for New and Expanded Businesses (Faden)	
(23)	• Emergency Bill 11-98, Property Tax - Credit for New and Expanded Businesses (Faden)	

ADJOURNED: 8:42 P.M.

COMMITTEE	SUBJECT	ACTION
HHS Apr 16	9:00 AM - 7CHR Supplemental Appropriation DPWT and DHCA - \$514,000 for renovation of the Watkins Mill Radio Station property for use as a shelter for mentally ill homeless women (Planell)	Discussion; requested supplemental be returned to Committee after issues have been addressed and options explored
	Bill 6-98 , Libraries - Rebates to Municipalities (Faden)	Worksession
	NDA: Takoma Park Libraries Rebate (Davidson)	Recommended approval of the amount derived through formula for FY99 as a transition
	Briefing - Child Welfare League of America Report	Briefing
HHS Apr 20	9:00 AM - 3CCR <u>FY99 Operating Budget</u> (1) Health & Human Services (Planell) - Overview - Administration and Support	Presented overview Worksession
PHED Apr 20	9:30 AM - 7CHR (1) NDA: Housing Opportunities Commission (Wilson) (2) •City of Gaithersburg Annexation Petition (X-176) - Rashidian Estates (Wilson) (3) ZTA 98007, University Facilities - I-1 Zone (Wilson) (4) •ZTA 98008, Height of buildings - Planned Retirement Community (PRC) zone (Wilson)	Councilmember Hanna recommended approval Councilmember Hanna recommended approval Councilmember Hanna recommended approval Councilmember Hanna recommended approval
MFP/PS Apr 20	1:00PM - 6CCR <u>PROPOSED CLOSED SESSION</u> - before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is Public Safety Radio and Mobile Data System. (<i>6th floor Council Conference Room</i>) (McMillan/Cogan)	Held closed session

COMMITTEE	SUBJECT	ACTION
MFP Apr 20	<p>*2:00 PM - 7CHR <i>To be televised live on Channel 55</i></p> <p><u>FY99 Operating Budget</u></p> <p>(1)•Briefing - Compensation and Benefits (all agencies) (Farber/McMillan)</p> <p>(2)•Briefing - Collective Bargaining Agreements (Faden)</p>	<p>Reviewed issues, requested information, provided guidance, and made recommendations.</p> <p>Reviewed issues, requested clarification of issues, and made recommendations.</p>
MFP Apr 20	<p><u>PROPOSED CLOSED SESSION</u> to discuss a collective bargaining matter, pursuant to Maryland Code, State Government Article, Section 10-508(a)(9). (6th floor Council Conference Room) (Farber)</p>	Held closed session
PS Apr 20	<p>2:00 PM - 3CHR</p> <p><u>FY99 Operating Budget</u></p> <p>(1)•Fire and Rescue Services (Davidson)</p>	Worksession
ED Apr 21	<p>2:00 PM - 7CHR</p> <p>Monthly Financial Status Report from MCPS and discussion re FY98 transfer of funds for MCPS(Sherer)</p> <p><u>FY99 Operating Budget</u></p> <p>•Montgomery County Public Schools (Sherer)</p>	<p>Received report; discussion</p> <p>Worksession</p>
HHS Apr 21	<p>**2:00 PM - 3CHR</p> <p>•OLO Budget Report - Child Welfare Workload Analysis (Kimball)</p> <p>•Update - Vision and Hearing Program - Div. of School Health Services, DHHS (Planell)</p>	<p>Worksession</p> <p>Received update</p>
PHED Apr 21	<p>**2:00 PM - 3CCR</p> <p><u>FY99 Operating Budget:</u></p> <p>•Economic Development Fund (Ferber)</p> <p>•Economic Development (Ferber)</p> <p>•NDA: Conference and Visitor's Bureau (Ferber)</p> <p>•CIP: Silver Spring Redevelopment projects (Ferber)</p>	<p>Worksession</p> <p>Worksession</p> <p>Worksession</p> <p>Worksession</p>